



## Southwest Eagles Youth Hockey Association

### Minutes

August 18, 2011

7:00 pm ENIA

#### 12 Present

- 1) Call to order-Mark 7:21 pm
- 2) Rink Manager's Report  
Pete Johnson is leaving as of September 1, 2011. He accepted a new job at Shattuck - St. Mary's.
- 3) Ice Inc. Report  
None
- 4) Committee Reports
  - i. Recruiting Committee
    - (1) Ad is in Verona rec program booklet.
    - (2) New flyer is out.
  - ii. Concessions
  - iii. Coaches
    - (1) Zoom Reports program will not be used this year.
    - (2) Background checks will be conducted on all coaches.//
    - (3) Jamie Stebbends has been voted in as a new member to the Coaches Committee.
    - (4) Bantam evaluation process has been reviewed and the decision has been made to stick with the current process.
    - (5) Other level evaluations were discussed and ALD will be present on bench during 3X3 and 5X5.
    - (6) Southwest Coaches clinic is scheduled for September 14, 2011.
    - (7) Coaches committee would like feedback from Board on the RWB decision and why the Coaches Committee's recommendation was not followed.
    - (8) Discussed 3 different possible ways to do RWB decision and team placement:
      - (a) Evaluate in the same process as the Mite 1 & 2.
      - (b) Reduced evaluation – meaning a couple of practices and they would be scored from those practices.
      - (c) Follow Mite A process
  - iv. Goalies
  - v. Fundraising
  - vi. ALDs
    - (1) Bob Schafer, HS2, discussed needing goalies.
  - vii. Website
    - (1) Registration page is almost complete.
- 5) Treasurer's Report
  - a) Books are balanced through July 2011.
- 6) President's Report
  - a) Nest Fest: Dunk tank has several area coaches in dunk tank.
  - b) Region 4 meeting for this month was cancelled.
- 7) Registrar's Report
  - a) Online registration will be open soon.

- b) Could possibly have future dates for registration days and coordinate a Swap during the same time.
  - 8) Hockey Operations
  - 9) Ice Scheduler's Report
    - a) Mike Tollefson will be learning Ice Scheduler Position.
  - 10) Region 4, WAHA & USA Hockey updates
  - 11) Nominations/Appointments
    - a) Mike Tollefson – Ice Scheduler 12/13 hockey season.
    - b) Steve Simpson for LTP director – nominated by Brad Montgomery, 2<sup>nd</sup> Roxanne Brazeau – Yes: 12 No: 0
    - c) Mike Bacalars for Recruitment – nominated by Jamie Stebbends, 2<sup>nd</sup> Scott Dahlk – Yes: 12 No: 0
  - 12) New Business
    - i. Baseline testing will not be offered by SWE. Concussion Goggles program is a possibility also mouthguard fitting by Associated Dentists (possibly during preseason conditioning).
    - ii. Approve annual meeting agenda (Jamie/All)
  - 13) Old Business
    - i. Mark will call the families with a 2003 DOB that played Mite A last year regarding Board's decision.
  - 14) Set next meeting's agenda
- September 15, 2011, 7:00pm**

9/1/11-submitted by Jamie Smith, Secretary